

Green County Project Development Board
Regular Meeting
June 12, 2009

Members Present: County Judge-Executive Mary Ann Baron; Judge George; David Whittaker;

Lewis Dobson; John Watt

Others Present: David Sumner; Jack Price; Monica Sumner

The meeting was called to order at 9:00 a.m. CT.

A motion to approve the May 8, 2009 minutes with the correction that Judge George was absent due to the groundbreaking of the Marion County Judicial Center, was made by John Frank and seconded by Lewis Dobson.

All voted in favor. The motion passed.

A report from David Sumner of Codell Construction about the progress of the Green County Judicial Center followed.

Monica Sumner, architect with Brandstetter Carroll, gave a summary of the progress of the Judicial Center.

A motion to pay the following bills was made by Lewis Dobson and seconded by John Frank:

Codell Construction-----\$401,778.17
Owner Purchased Material----- 152,195.41

All voted in favor. The motion passed.

A motion to approve change order PR 12 for the addition of two(2)lifts at the judges' benches at a cost of \$50,766.00 was made by Judge George and seconded by John Frank.

All voted in favor. The motion passed.

A motion to approve a change order to replace the blank openings at the restroom areas with faux windows at a cost of \$10,736.54 was made by John Frank and seconded by Judge George. All voted in favor. The motion passed.

John Hays, attorney for Codell Construction, appeared before the Board to explain and to answer any questions in regard to a request for a change order for expenses in a performance and payment bond with AOC. No action was taken.

The next meeting will be July 10, 2009, at 9:00 a.m. CT.

A motion to adjourn was made by Judge George and seconded by John Frank.
The meeting was adjourned at 10:03 a.m. CT.

(County Judge-Executive Mary Ann Baron,
Chairperson)

(Brenda Hall, Secretary)